AGENDA

Cordell Hull State Legislative Office Bldg. Senate Hearing Room I 425 Rep. John Lewis Way North Nashville, TN 37243

> Wednesday, June 28, 2023 9:00 a.m. CST

- I. CALL TO ORDER
- II. ROLL CALL
- III. DIRECTOR'S ANNOUNCEMENTS
- IV. May 24, 2023 MINUTES APPROVAL
- V. CERTIFICATE OF NEED APPLICATIONS
 - A. TriStar Southern Hills Medical Center Nolensville Freestanding Emergency Department, Nolensville (Williamson County), TN CN2304-010

For the establishment of a freestanding emergency department ("FSED") in the town of Nolensville in Williamson County, Tennessee. The FSED will consist of approximately 11,900 square feet with 12 exam rooms, including 1 trauma room, a lab, and imaging department, a nurse's station, and associated support spaces. The proposed project will be located on Ava Place near the intersection of Burkitt Place Drive and Nolensville Road with the entrances to the facility expected to come off of Ava Place, in Nolensville, TN 37135 on approximately 2.8 acres more or less as further described as a portion of lot 3 of the Final Plat of Burkitt Commons II, of record in Plat Book P74, Page 90 in the Register's Office of Williamson County, Tennessee. The service area includes the following ZIP Codes in Davidson County, Tennessee 37013 and 37211, and the following ZIP Codes in Williamson County, Tennessee: 37135 and 37027. The applicant is owned by HCA Healthcare, Inc. Estimated project cost: \$16,995,153.

OPPOSITION: Williamson Medical Center

- VI. GENERAL COUNSEL'S REPORT
 - A. Westlawn Surgery Center, LLC CN1911-046A
 - Request for change of Ownership Control
- VII. OTHER BUSINESS
- VIII. ADJOURNMENT
 - A. Audit Committee